



**ACADEMIC BOARD**

**Thursday, January 28, 2016, 4:10 – 6:00 p.m.**  
**Council Chamber, Simcoe Hall**  
**27 King's College Circle**

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**AGENDA**

**OPEN SESSION**

1. **Chair's Remarks**
2. **Report of the Vice-President and Provost**
3. ***Policy on Information Security and the Protection of Digital Assets*** (for recommendation)  
(*Arising from Report Number 170 of the Planning and Budget Committee (January 13, 2016)*)  
**(Item)**  
Be It Recommended to the Governing Council

THAT the proposed *Policy on Information Security and the Protection of Digital Assets*, dated December 21, 2015, be approved effective February 26, 2016.

4. ***Policy on Certificates (For Credit and Not-For-Credit)*** (replacing *Policy on Diploma and Certificate Programs*) (for recommendation)  
(*Arising from Report Number 177 of the Committee on Academic Policy and Programs (January 12, 2016)*) **(Item)**  
  
Be It Recommended to the Governing Council

THAT the proposed *Policy for Certificates (For-Credit and Not-For-Credit)* be approved, replacing the *Policy for Diplomas and Certificate Programs*, effective immediately, subject to approval of the revisions of the Terms of Reference of the Committee on Academic Policy and Programs.

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

\*\*\*\*Confidential documentation for members only.

- 5. Revisions to Terms of Reference of the Committee on Academic Policy and Programs**  
(for recommendation)  
(Arising from Report Number 177 of the Committee on Academic Policy and Programs  
(January 12, 2016)) ([Item](#))

Be It Recommended to the Governing Council

THAT, the proposed revised Terms of Reference of the Committee on Academic Policy and Programs be approved, effective immediately, replacing the amended Terms of Reference approved by the Governing Council on May 23, 2013.

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**CONSENT AGENDA\*\*\***

- 6. Approval of the Report of the Previous Meeting:** [Report Number 200 – November 19, 2015\\*](#)
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Items for Information**
- (a) Reports of the Agenda Committee Meetings
- i) [Report Number 218 – November 19, 2015\\*](#)
- ii) [Report Number 219 – December 16, 2015\\*](#)
- iii) [Report Number 220 – January 19, 2016\\*](#)
- (b) [Report Number 177 of the Committee on Academic Policy and Programs – January 12, 2016\\*](#)
- (c) [Report Number 170 of the Planning and Budget Committee – January 13, 2016\\*](#)
- 9. Date of the Next Meeting** – Thursday, March 17, 2016, 4:10 – 6:00 p.m.

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**10. Other Business**

**IN CAMERA SESSION**

- 11. Quarterly Report on Donations (for information) \*\*\***
- a) August 1 to October 31, 2015\*\*\*
- 12. Appointment of an Assistant Secretary to the University Tribunal\*\*\***

\* Documentation attached.

\*\* Documentation to follow.

\*\*\* Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca).

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